

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
TUESDAY, JANUARY 24, 2017
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 7:12p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones (Excused), Councilmember Lamar Maxwell (Absent), Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Robert Ashton, City Treasurer, Weyimi Ayu, Director of Economic Development, Dashaun N. Lanham, City Clerk, Sharron Lipford, Director of Public Engagement, Devan Martin, Chief of Police, Samuel Prue, Director of Public Works, Jeannelle Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

2. PRESENTATIONS:

2.1. S.M.A.R.T. Executive Team Presentation

- Mayor Grant stated that this is a new process. There will be some confidential information shared regarding personnel in these meetings. We made some changes to the agenda tonight for the presenters. Mr. Ashton will present tomorrow, Wednesday, January 25, 2017, as the committee chair isn't present.
- Mrs. Wallace presented the Strength, Weakness, Opportunities and Threats (SWOT) analysis on the government.
- Mrs. Wallace presented the recommended changes for the Personnel Rules & Regulations Manual. The fiscal impact will be on the retirement system for the City. The current budget has \$20,0000, but the City needs \$44,000 to

pay \$1,000 annual contributions, but desire to pay \$2,000 per employee. We will provide the City Council with the numbers required.

- Ms. Lanham presented on Conferences & Conventions, travel policy, legislation and parliamentary procedures on motions.
- Mr. Ayu presented on Economic Development Strategies for the City.

3. MEETING TOPICS:

3.1. None

4. LEGISLATION

4.1. None

5. UNFINISHED BUSINESS

5.1. None

6 ANNOUNCEMENTS

6.1.1. State of City Address, Monday, January 30, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:30p.m.

6.1.2. Regular Work Session, Monday, February 6, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.3. Ward V Monthly Meeting, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

6.1.4. Public Session, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

6.1.5. Seat Pleasant Black History Program, Saturday, February 25, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 11:00a.m.

ADJOURN-The meeting was adjourned at 8:45p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk